

CALIFORNIA HORSE RACING BOARD  
1010 HURLEY WAY, SUITE 300  
SACRAMENTO, CA 95825  
(916) 263-6000  
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## **REGULAR MEETING**

of the **California Horse Racing Board** will be held on, **Thursday, January 20, 2005**, commencing at **9:00 a.m.**, at the **Arcadia City Hall, 240 West Huntington Drive, Arcadia, California**. **The meeting will open at 9:00 a.m., then the Board will adjourn into Executive Session with the regular meeting commencing at approximately 9:30 a.m.**

### **AGENDA**

#### **Action Items**

1. Discussion and action by the Board on the approval of the **minutes of the regular meeting of December 2, 2004**.
2. Discussion and action on the **proposed policy recommendations of the NTRA Players Panel**.
3. Public hearing by the Board on the **adoption of the proposed CHRB Rule 1843.6 – Total Carbon Dioxide Testing**.
4. Discussion and action **regarding Capitol Racing, LLC**.
5. Report of the efforts by the racing secretaries to voluntarily **address the need for a higher scale of weights for jockeys on a national basis**.
6. Discussion and action by the Board on the **revisions to the CHRB License Application to conduct race meetings**.
7. Report and discussion from Autotote on the **status of the alternate selection option on Pick (n) wagers**.
8. Report and update on the **status of the California Performance Review Commission recommendations**.
9. Discussion and action by the Board on the **policy of releasing names of individuals who have been served with complaints/accusations/rulings for class 1, 2 or 3 medication positives and the best methods to utilize for the release of this information**.

10. Report by the California Marketing Committee on **proposed 2005 programs and evaluation of the 2004 program**.
11. Discussion by the Board and report from staff on the **concluded race meeting of Hollywood Park from November 3 through December 20, 2004**.
12. Discussion and action by the Board on the **request of the Bay Meadows Foundation to distribute charity racing proceeds in the amount of \$64,500 to 23 beneficiaries**.
13. Discussion and action by the Board on the **request of the Del Mar Thoroughbred Club to distribute charity racing proceeds in the amount of \$176,400 to 23 beneficiaries**.
14. Discussion and action by the Board on the **request of the Hollywood Park Racing Charities to distribute charity racing proceeds in the amount of \$192,812 to 29 beneficiaries**.
15. Staff report on the following concluded race meeting:
  - A. **Pacific Racing Association** at Golden Gate Fields from November 10 through December 20, 2004.

#### **Committee Report**

16. Report of the **Ad Hoc Committee on Jockey Guild**  
Commissioner Richard Shapiro, Chairman

#### **Other Business**

17. **General Business:** Communications, reports, requests for future action of the Board.
18. **Old Business:** Issues that may be raised for discussion purposes only, which have already been brought before the Board.
19. **Executive Session:** For the purpose of receiving advice from counsel, considering pending litigation, reaching decisions on administrative licensing and disciplinary hearings, and personnel matters, as authorized by Section 11126 of the Government Code.
  - A. Personnel.
  - B. Board may convene an Executive Session to consider any of the attached pending litigation.

C. The Board may also convene an Executive Session to consider any of the attached pending administrative licensing and disciplinary hearings.

- (1) Discussion of procedures to review and act on recommended decisions by the Administrative Law Judge.

Additional information regarding this meeting may be obtained from Roy Minami, at the CHRB Administrative Office, 1010 Hurley Way, Suite 300, Sacramento, CA 95825; telephone (916) 263-6000; fax (916) 263-6042. A copy of this notice can be located on the CHRB website at [www.chrb.ca.gov](http://www.chrb.ca.gov). \*Information for requesting disability related accommodation for persons with a disability who requires aids or services in order to participate in this public meeting, should contact Roy Minami.

**CALIFORNIA HORSE RACING BOARD**

John C. Harris, Chairman  
William A. Bianco, Vice Chairman  
Sheryl L. Granzella, Member  
Marie G. Moretti, Member  
Jerry Moss, Member  
Richard B. Shapiro, Member  
John C. Sperry, Member  
Ingrid J. Fermin, Executive Director